

AGENDA
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, FEBRUARY 12, 2002
COUNTY COMMISSIONERS CHAMBERS
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.

1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, February 5, 2002. (A copy of these minutes is on file in the office of the Lancaster County Clerk.)

2) **ADDITIONS AND DEDUCTIONS:**

Approval of 88 additions and deductions to the tax assessment rolls per Exhibit A.

3) **MOTOR VEHICLE TAX EXEMPTIONS:**

Cornhusker Chapter Pheasants Forever (Deferred from the February 5, 2002 agenda.)

4) **DENIAL OF A MOTOR VEHICLE TAX EXEMPTION:**

Madonna Rehabilitation Hospital

5) **SETTING OF A PUBLIC HEARING FOR NOTICE OF VALUATION CHANGE:**

Setting of a public hearing for Tuesday, February 26, 2002 at 2:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building for notice of valuation change for omitted or undervalued property for DWAI LLC.

IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.

2:30 p.m.

Board of Equalization

6) **APPEAL FILED ON PENALTY ASSESSED ON PERSONAL PROPERTY FOR THE FOLLOWING:**

Abenmusik Lincoln, Inc.

7) **ADJOURNMENT:**

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COUNTY COMMISSIONERS CHAMBERS
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1:30 P.M.

- 1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, February 5, 2002. (A copy of these minutes is on file in the office of the Lancaster County Clerk.)

- 2) **CLAIMS FOR REVIEW:**

- 3) **CLAIMS:** Approval of all claims processed through Tuesday, February 12, 2002.

- 4) **SPECIAL PRESENTATIONS:**
 - A. Presentation of the 2001 Annual and Honorable Mention Commissioners Award of Excellence Winners to the following:
 - ▶ 2001 Annual Winner - Matthew Petersen, Correctional Officer with the Lancaster County Corrections Department.
 - ▶ 2001 Honorable Mention - Michael Scofield, Deputy Sheriff with the Lancaster County Sheriff's Office.
 - ▶ 2001 Honorable Mention - Jolene Zochol, Director of Social Workers at Lancaster Manor.

 - B. Presentation of the Commissioners Award of Excellence for January, 2002 to Paula Garza with the Veterans Services Center.

- 5) **OLD BUSINESS:**
 - A. A resolution adopting a policy governing the expenditure of public funds for payment or reimbursement of actual and necessary expenses incurred by County elected officials, appointed officials, employees and volunteers.
(R-02-13)

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6) **NEW BUSINESS:**

- A. An agreement with Lutheran Family Services of Nebraska, Inc. to provide non-physician substance abuse treatment services for males placed in the Lancaster County Adult Drug Court, beginning July 1, 2001 and ending June 30, 2002. The County will pay \$3,000 for a designated counselor to participate as a drug team member. The County will also be responsible for up to \$450 per participant in the program and will be billed once after all other avenues have been exhausted by Lutheran Family Services for reimbursement. (C-02-52)
- B. A contract between the Lancaster County Engineering Department and Johnson Appraisal, LLC, in the amount \$10,125, for appraisal services in connection with Project C55-QR-408(1), 120th Street to Bennet Road in Lancaster County, Nebraska. (C-02-53)
- C. An agreement with Norris Public Power District of Beatrice for the adjustment of its facilities along and in accordance with County Project C55-N-404(1) on Denton Road west from the Village of Denton to the County line and for one-quarter mile south of Southwest 98th Street. The estimated cost to the County for these services is \$46,504.40. The County will pay up to \$50,000 for the services. (C-02-54)
- D. An agreement with Community Alternatives to provide services to the Lancaster County Records and Information Management Department beginning January 1, 2002 and ending December 31, 2002. The County will pay no more than \$30,000 for these services. (C-02-55)
- E. Two resolutions in the matter of amending the 2002 through 2007 Fiscal One and Six Year Lancaster County Road and Bridge Improvement Program to add the following into the One Year Plan:
 - ▶ Project C55 #29 to rock North 27th Street beginning at Agnew Road and ending at Little Salt Road. (R-02-14)
 - ▶ Project C55-J-121 to remove an existing bridge and replace it with a concrete box culvert on North 112th Street between Adams Street and Havelock Avenue. (R-02-15)
- F. A resolution in the matter of instituting eminent domain proceedings against Christopher and Denise Huenick; Project STPE-3265(6), Tract 53. (R-02-16)
- G. A resolution in the matter of instituting eminent domain proceedings against Everett L. and Ruth D. Luhrs; Project C.P. V-164, Tract 1. (R-02-17)

6) **NEW BUSINESS CONTINUED:**

- H. A resolution in the matter of instituting eminent domain proceedings against Bill and Kathy Moser; Project STPE-3265(6), Tract 37. (R-02-18)
- I. A resolution in the matter of instituting eminent domain proceedings against Elton C. and Norma J. Long; Project STPE-3265(6), Tract 36. (R-02-19)
- J. A resolution authorizing the installation of the following traffic signs in Lancaster County, Nebraska: (R-02-20)
- ▶ Install "Low Clearance" signs in advance of the former Union Pacific Railroad overpass located on Pella Road east of Highway 77. One sign for eastbound traffic and one sign for westbound traffic.
 - ▶ Install "Low Clearance" signs in advance of the Burlington Northern Santa Fe overpass located on Northwest 84th Street north of Emerald. One sign for northbound traffic and one sign for southbound traffic.
- K. Approval of the Federal Annual Certification Report for the County Attorney's Office. The Equitable Sharing Fund Balance for the County is \$48,430.18.
- L. Recommendation from the Purchasing Agent and the Lancaster County Engineer to award a bid to Hank Buis Construction, Inc., in the amount of \$135,700, for construction of a maintenance station at Raymond, Nebraska. (B-02-05)
- M. Approval of Joint Budget Committee Keno Prevention Fund grants as follows:
- ▶ Bright Lights, in the amount of \$1,500, for scholarships.
 - ▶ KZUM Radio, in the amount of \$3,750, for ethnic minority HIV/AIDS programming.
 - ▶ Lincoln Interfaith Council, in the amount of \$3,750, for after school programs.
 - ▶ Madonna Rehabilitation Hospital, in the amount of \$1,750, for a bike helmet safety program.
 - ▶ Child Guidance Center, in the amount of \$2,500, for a child abuse prevention campaign.
 - ▶ Friendship Home, in the amount of \$1,175, for the "New Beginnings" program.
 - ▶ Hispanic Center, in the amount of \$5,000, for the Latino Club - Ages Kindergarten through fifth grade.
 - ▶ Indian Center, in the amount of \$1,500, for conferences for youth.

6) **NEW BUSINESS CONTINUED:**

- ▶ Lincoln Action Program, in the amount of \$4,500, for the Basic Life Skills Project.
- ▶ Lincoln Literacy Council, in the amount of \$2,500, for materials and recruitment training.
- ▶ Mediation Center, in the amount of \$3,750, for "Teach CRE" at the Lighthouse.
- ▶ Nebraska AIDS Project, in the amount of \$3,000, for a prevention campaign in Lincoln.
- ▶ Peoples City Mission, in the amount of \$2,500, for start-up of a child care program.
- ▶ Planned Parenthood, in the amount of \$5,000, for three bilingual health care videos.
- ▶ YWCA, in the amount of \$4,500, for "Kids Only Respite Care".
- ▶ Northeast Family Resource Center, in the amount of \$1,750, for a parent/child art program.

N. Lancaster County Board of Commissioners Committee Assignments for 2002.

O. A request from Michael Rodgerson for a refund of 2000 personal property taxes, in the approximate amount of \$71.10.

7) **CONSENT ITEMS:** These are items of business that are routine and which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:

A. Receive and Place on File:

1. Records and Information Management's Monthly Report for January, 2002.

B. Setting of a public hearing for Tuesday, February 26, 2002 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building for County Final Plat 01036, Prairie Vista, requested by Lyle Loth of ESP on behalf of Andrew and Tamera Ingwerson, for six lots on property generally located south of North 176th Street and Fletcher Avenue in Lancaster County, Nebraska.

7) **CONSENT ITEMS CONTINUED:**

- C. An agreement with Professional Office Systems to provide routine maintenance on the Lektriever power files located in the Clerk of the District Court's Office beginning January, 2002 and ending December 31, 2002. The County will pay \$1,750 for the service. (C-02-56)
- D. Requests from the following individuals to voluntarily participate in the Lancaster County Retirement Plan:
 - ▶ Jessie A. Aaman, an employee with Lancaster Manor
 - ▶ Cathie Guida, an employee with Lancaster Manor

8) **EMERGENCY ITEMS AND OTHER BUSINESS:**

9) **DISCUSSION:**

10) **PENDING:**

- A. Comprehensive Plan Amendment 27b, 1998 Comprehensive Plan Annual Review, requested by Peter Katt for Steve Champoux, to revise the Land Use Plan to change 124 acres from Agricultural to Low Density Residential at the northwest corner of 134th and "A" Streets in Lancaster County, Nebraska. (1998937)
- B. County Change of Zone 147, requested by Peter Katt for Steve Champoux, from "AG" Agricultural to "AGR" Agricultural Residential on property located at the northwest corner of 134th and "A" Streets in Lancaster County, Nebraska. (1998938)

11) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, February 14, 2002 at 8:15 a.m. in Conference Room 113 on the first floor of the County-City Building.
- B. A public hearing will be held on Tuesday, February 19, 2002 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding a petition from ten percent of the property owners within the Deerhaven Acres Subdivision for formation of a Special Paving Improvement District for the paving of Deerhaven Drive, South 63rd Street, Doe Drive, Doe Circle, Trophy Road and South 60th Street, all located within the Deerhaven Acres Subdivision in Lancaster County, Nebraska.

11) **ANNOUNCEMENTS CONTINUED:**

- C. A public hearing will be held on Tuesday, February 26, 2002 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding a petition from ten percent of the property owners within the Hitching Post Hills Addition, First Addition, Second Addition and Third Addition in Lancaster County, Nebraska for formation of a Special Paving Improvement District for the paving of Saddle Creek Trail, West Buckthorn Road, West Rodeo Road, Rodeo Circle, Hitching Post Lane, West Paddock Road, Palomino Lane and Hitching Post Circle.
- D. The Lancaster County Board of Commissioners meeting which is broadcast live at 1:30 p.m. on Tuesdays will be rebroadcast tonight at 6:30 p.m. and again on Saturday afternoon immediately following the City Council meeting rebroadcast on 5 City-TV, Cable Channel 5. In addition, this meeting may be viewed on the Internet 24 hours a day at www.ci.lincoln.ne.us. Click on 5 City-TV Video On Demand.

12) **ADJOURNMENT:**

This agenda, which is kept continually current, is available for inspection in the office of the County Clerk in Lancaster County, Nebraska.

NOTE: Interpreters for the hearing impaired are available at the meetings of the County Board upon request. Please contact the County Clerk's Office at 441-7481 at least 48 hours prior to the meeting if this accommodation is required, or if you have any other special communication needs requiring assistance. Telex Sound Masters are also available for audio enhancement during the meeting.

The Board of Commissioners Agenda and Minutes may be accessed on the Internet at: <http://www.ci.lincoln.ne.us> on the County Clerk's website.